

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079714

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** JALAPENO MANAGEMENT, INC

**Current Principal Place of Business:**

1190 E. COMMERCIAL BOULEVARD  
OAKLAND PARK, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

6650 PINES BLVD.  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

1190 E. COMMERCIAL BOULEVARD  
OAKLAND PARK, FL 33334

**FEI Number:** 27-3584877

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GBS CONSULTANTS, INC.  
18501 PINES BOULEVARD  
SUITE 201  
PEMBROKE PINES, FL 33029 US

**Name and Address of New Registered Agent:**

GONZALES, JULIA  
12172 NW 75 PLACE  
PARKLAND, FL 33076 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JULIA GONZALES

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: GONZALES, JULIA R  
Address: 6650 PINES BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VTD  
Name: DE MENDIBURU, URSULA  
Address: 6650 PINES BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D  
Name: MURGUIA, JOSE L  
Address: 6650 PINES BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D  
Name: UBALDO, AUGUSTO  
Address: 6650 PINES BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIA GONZALES

PSD

04/25/2011

Electronic Signature of Signing Officer or Director

Date